

EAST Search History

EAST Search History (Prior Art)

| Ref # | Hits | Search Query | DBs | Default Operator | Plurals | Time Stamp |
|-------|------|--|---|------------------|---------|---------------------|
| L1 | 2 | "20030233319" | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | OR | ON | 2009/12/19 05:58 |
| L2 | 2 | "20040024694" | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | OR | ON | 2009/12/19 05:58 |
| L3 | 2 | "20040024693" | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | OR | ON | 2009/12/19 05:58 |
| L4 | 3 | "20040177035" | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | OR | ON | 2009/12/19 05:58 |
| L5 | 2 | "20050215558" | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | OR | ON | 2009/12/19 05:58 |
| L6 | 6 | ((("20030233319") or ("20040024694") or ("20040024693") or ("20030220878") or ("20040177035") or ("20050215558")).PN. | US-PGPUB; USPAT; USOCR | OR | OFF | 2009/12/19 05:59 |
| L7 | 9 | ((("20030233319") or ("20040024694") or ("20040024693") or ("20030220878") or ("20040177035") or ("20050215558") or ("20030177087") or ("20030074310") or ("20030033228")).PN. | US-PGPUB; USPAT; USOCR | OR | OFF | 2009/12/19 05:59 |

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|-----|-------|---|---|----|----|---------------------|
| L8 | 9 | 7 and (surveillance or threat or fraud or risk or prevention or threat or money or launder\$3 or wire or pay or payment or value or threshold or alert) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | OR | ON | 2009/12/19 06:00 |
| L9 | 5 | 8 and (diligence) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | OR | ON | 2009/12/19 06:01 |
| L10 | 2 | 9 and (location and assessment) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | OR | ON | 2009/12/19 06:01 |
| L11 | 0 | 9 and location and agent | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | OR | ON | 2009/12/19 06:03 |
| L12 | 2 | 9 and location | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | OR | ON | 2009/12/19 06:03 |
| L13 | 13121 | 9 and geographic or geography | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | OR | ON | 2009/12/19 06:03 |
| L14 | 3 | 9 and (geographic or geography) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | OR | ON | 2009/12/19 06:03 |
| L15 | 5 | 9 and (train or trainee or training or compliance or officer or agent) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | OR | ON | 2009/12/19 06:06 |
| L16 | 3 | 15 and (track\$3) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | OR | ON | 2009/12/19 06:09 |

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|-----|---|---|---------------------------|----|-----|---------------------|
| L17 | 2 | ("2003/0233319").URPN. | USPAT | OR | ON | 2009/12/19 06:09 |
| L18 | 6 | ("2003/0177087").URPN. | USPAT | OR | ON | 2009/12/19 06:10 |
| L19 | 0 | 8 and "705".clas. | USPAT | OR | ON | 2009/12/19 06:11 |
| L20 | 6 | 18 and "705".clas. | USPAT | OR | ON | 2009/12/19 06:11 |
| S1 | 3 | ((("20030177087") or ("20030074310") or ("20030033228"))).PN. | US-PGPUB; USPAT; USOCR | OR | OFF | 2009/06/16 15:02 |

12/ 19/ 2009 6:12:25 AM

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